



Client:

Name EYES ABOVE WATER LLC

Amount: 50,000.00 USD

ABA: [REDACTED]

BIC/BLZ: [REDACTED]

Receiver:

Name: STEVEN YOUNG

ABA: [REDACTED]

IBAN: [REDACTED]

Order Information

Confirmation Number: 476348749

Date: 04.26.2023

Status: Pending

Execution Type: ACH





Client:

Name EYES ABOVE WATER LLC

Amount: 17,200.00 USD

ABA: [REDACTED]

BIC/BLZ: [REDACTED]

Receiver:

Name: STEVEN YOUNG

ABA: 7 [REDACTED]

IBAN: [REDACTED]

Order Information

Confirmation Number: 7362828132

Date: 04.15.2023

Status: Pending

Execution Type: ACH



Client:

Name EYES ABOVE WATER LLC

Amount: 17,200.00 USD

ABA: [REDACTED]

BIC/BLZ: [REDACTED]

Receiver:

Name: AANDRE WRIGHT

ABA: [REDACTED]4

IBAN: [REDACTED]

Order Information

Confirmation Number: 8393617739

Date: 05.15.2023

Status: Pending

Execution Type: ACH



Client:

Name: EYES ABOVE WATER LLC

Amount: 6,200.00

ABA: [REDACTED]

BIC/BLZ: [REDACTED]

Receiver:

Name: LERONZA ELECTRONICS TRADING LLC

ABA: [REDACTED]

IBAN: [REDACTED]

SWIFT CODE: [REDACTED]

Order Information

Confirmation Number: 46587692456

Date: 12.21.2023

Status: Pending



Client:

Name: EYES ABOVE WATER LLC

Amount: 306,840.00

ABA: [REDACTED]

BIC/BLZ: [REDACTED]

Receiver:

Name: ROYALTY MOTORS INC

ABA: [REDACTED]

IBAN: [REDACTED]

Order Information

Confirmation Number: 46587696854

Date: 2.2.2024

Status: Pending



Client:

Name: EYES ABOVE WATER LLC

Amount: 47,000.00

ABA: [REDACTED]

BIC/BLZ: [REDACTED]

Receiver:

Name: 3 KICKS SHOE TRADING LLC

ABA: [REDACTED]

IBAN: [REDACTED]

SWIFT CODE: [REDACTED]

Order Information

Confirmation Number: 46587692436

Date: 12.22.2023

Status: Pending

Client:

Name: EYES ABOVE WATER LLC

Amount: 32,400.00

ABA: [REDACTED]

BIC/BLZ: [REDACTED]

Receiver:

Name: 4610SWR LLC

ABA: [REDACTED]

ACCOUNT NUMBER: [REDACTED]

Order Information

Confirmation Number: 2498076854

Date: 02.07.2024

Status: Pending

Client:

Name: EYES ABOVE WATER LLC

Amount: 69,00.00

ABA: [REDACTED]

BIC/BLZ: FRB [REDACTED]

Receiver:

Name: BO COATES

ABA: [REDACTED]

ACCOUNT NUMBER: [REDACTED]

Order Information

Confirmation Number: 24987696854

Date: 02.07.2024

Status: Pending

Client:

Name: EYES ABOVE WATER LLC

Amount: 69,000.00

ABA: [REDACTED]

BIC/BLZ: [REDACTED]

Receiver:

Name: BO COATES

ABA: [REDACTED]

IBAN: [REDACTED]

Order Information

Confirmation Number: 24987696854

Date: 2.7.2024

Status: Pending

Client:

Name: EYES ABOVE WATER LLC

Amount: 32,400.00

ABA: [REDACTED]

BIC/BLZ: [REDACTED]

Receiver:

Name: 4610SWR LLC

ABA: [REDACTED]

ACCOUNT NUMBER: [REDACTED]

Order Information

Confirmation Number: 2498076854

Date: 02.08.2024

Status: Pending

Client:

Name: EYES ABOVE WATER LLC

Amount: 32,400.00

ABA: [REDACTED]

BIC/BLZ: [REDACTED]

Receiver:

Name: 4610SWR LLC

ABA: [REDACTED]

ACCOUNT NUMBER: [REDACTED]

Order Information

Confirmation Number: 2498201771

Date: 02.08.2024

Status: Pending



Client:

Name: EYES ABOVE WATER LLC

Amount: 32,400.00

ACCOUNT: [REDACTED]

SWIFT: [REDACTED]

Receiver:

Name: 4610SWR LLC

ROUTING: [REDACTED]

ACCOUNT: [REDACTED]

Order Information

Confirmation Number: 46537469405

Date: 02.08.2023

Status: Pending

Client:

Name: EYES ABOVE WATER LLC

Amount: 40,000.00

ABA: [REDACTED]

BIC/BLZ: [REDACTED]

Receiver:

Name: MARLE SANDS

ABA: [REDACTED]

ACCOUNT: [REDACTED]

Order Information

Confirmation Number: 24982067523

Date: 02.08.2024

Status: Pending



Client:

Name EYES ABOVE WATER LLC

Amount: 25,000.00 USD

ABA: [REDACTED]

BIC/BLZ: [REDACTED]

Receiver:

Name: Atlantic Coast Mgt

Account Number: [REDACTED]

SWIFT CODE: [REDACTED]

Order Information

Confirmation Number: 35839936701

Date: 08.10.2023

Status: Pending

Execution Type: ACH



Client:

Name EYES ABOVE WATER LLC

Amount: 25,000.00 USD

ABA: [REDACTED]

BIC/BLZ: [REDACTED]

Receiver:

Name: Atlantic Coast Mgt

Account Number: [REDACTED]

SWIFT CODE: [REDACTED]

Order Information

Confirmation Number: 35839936701

Date: 08.10.2023

Status: Pending

Execution Type: ACH



Client:

Name EYES ABOVE WATER LLC

Amount: 9,000.00 USD

ABA: [REDACTED]

BIC/BLZ: [REDACTED]

Receiver:

Name: Rockstar Jewelers

Account Number: [REDACTED]

SWIFT CODE: [REDACTED]

Order Information

Confirmation Number: 27374928266

Date: 08.11.2023

Status: Pending

Execution Type: ACH



Client:

Name EYES ABOVE WATER LLC

Amount: 47,000.00 USD

ABA: [REDACTED]

BIC/BLZ: FRB [REDACTED]

Receiver:

Name: APPROVED JETS LLC

ABA: [REDACTED]

IBAN: 11 [REDACTED]

SWIFT/BIC: B [REDACTED]

Order Information

Confirmation Number: 83948365212

Date: 08.24.2023

Status: Pending

Execution Type: ACH



Client:

Name EYES ABOVE WATER LLC

Amount: 47,000.00 USD

ABA: [REDACTED]

BIC/BLZ: [REDACTED]

Receiver:

Name: APPROVED JETS LLC

ABA: [REDACTED]

IBAN: [REDACTED]

SWIFT/BIC: [REDACTED]

Order Information

Confirmation Number: 82946639277

Date: 08.25.2023

Status: Pending

Execution Type: WIRE

Same Day Wire on Funds



Client:

Name EYES ABOVE WATER LLC

Amount: 150,000.00 USD

ABA: [REDACTED]

BIC/BLZ: [REDACTED]

Receiver:

Name: ALAN AND CO JEWELERS LLC

ABA: [REDACTED]

IBAN: [REDACTED]

SWIFT/BIC: [REDACTED]

Order Information

Confirmation Number: 81839423766

Date: 08.25.2023

Status: Pending

Execution Type: WIRE

Same Day Wire on Funds



Client:

Name EYES ABOVE WATER LLC

Amount: 18,000.00 USD

ABA: [REDACTED]

BIC/BLZ: [REDACTED]

Receiver:

Name: THE BUFF STORE

Account Number: [REDACTED]

SWIFT CODE: [REDACTED]

Order Information

Confirmation Number: 28293662092

Date: 08.31.2023

Status: Pending

Execution Type: ACH



Client:

Name EYES ABOVE WATER LLC

Amount: 5332.00 USD

ABA: [REDACTED]

BIC/BLZ: [REDACTED]

Receiver:

Name: ROBERT A PENA T/A CONSCIOUS EYE DESIGNS

Account Number: [REDACTED]

SWIFT CODE: [REDACTED]

Order Information

Confirmation Number: 85347793233

Date: 09.12.2023

Status: Pending

Execution Type: ACH



Client:

Name EYES ABOVE WATER LLC

Amount: 10,000.00 USD

ABA: [REDACTED]

BIC/BLZ: [REDACTED]

Receiver:

Name: **Mary Christine Brown**

Account Number: [REDACTED]

BAN: [REDACTED]

Order Information

Confirmation Number: 85347798755

Date: 10.10.2023

Status: Pending

Execution Type: ACH



Client:

Name EYES ABOVE WATER LLC

Amount: 20,000.00 USD

ABA: [REDACTED]

BIC/BLZ: [REDACTED]

Receiver:

Name: BONDIO LLC

ABA: [REDACTED]

IBAN: [REDACTED]

Order Information

Confirmation Number: 67493609832

Date: 05.25.2023

Status: Pending

Execution Type: ACH



Client:

Name EYES ABOVE WATER LLC

Amount: 53,000.00 USD

ABA: [REDACTED]

BIC/BLZ: [REDACTED]

Receiver:

Name: STEVEN YOUNG

ABA: [REDACTED]

IBAN: [REDACTED]

Order Information

Confirmation Number: 67493609832

Date: 05.16.2023

Status: Pending

Execution Type: ACH



Client:

Name EYES ABOVE WATER LLC

Amount: 10,155.00 USD

ABA: [REDACTED]

BIC/BLZ: [REDACTED]

Receiver:

Name: ROBERT A PENA T/A CONSCIOUS EYE DESIGNS

Account Number: [REDACTED]

SWIFT CODE: [REDACTED]

Order Information

Confirmation Number: 67496499174

Date: 06.01.2023

Status: Pending

Execution Type: ACH



Client:

Name Royal People Inc

Amount: 275,000.00

IBAN: [REDACTED]

ABA: [REDACTED]

BIC/BLZ: [REDACTED]

Receiver:

Name: Blue Sky Event Hall FZ-LLC

IBAN: [REDACTED]

ACCOUNT: [REDACTED]

BIC/BLZ: [REDACTED]

Order Information

Confirmation Number: 83966392129

Date: 11.21.2023

Status: Pending

Execution Type: ACH



Client:

Name EYES ABOVE WATER LLC

Amount: 25,451.58 USD

Account: [REDACTED]

Routing: [REDACTED]

Receiver:

Name: CALIFORNIA ENTERTAINER COACH LEASING

Routing Number : [REDACTED]

Account Number : [REDACTED]

Order Information :

Order Number: 852955457

Date: 06.01.2023

Status : **Pending**

Execution Type: ACH



Client:

Name EYES ABOVE WATER LLC

Amount: 7,271.89 USD

Account: [REDACTED]

Routing : [REDACTED]

Receiver:

Name: CALIFORNIA ENTERTAINER COACH LEASING

Routing Number : [REDACTED]

Account Number : [REDACTED]

Order Information :

Order Number: 867498821

Date: 06.29.2023

Status : **Pending**

Execution Type: ACH



Client:

Name EYES ABOVE WATER LLC

Amount: 7,271.89 USD

Account: [REDACTED]

Routing: [REDACTED]

Receiver:

Name: CALIFORNIA ENTERTAINER COACH LEASING

Routing Number : [REDACTED]

Account Number : [REDACTED]

Order Information :

Order Number: 867574883

Date: 06.29.2023

Status :Pending

Execution Type: ACH



Client:

Name EYES ABOVE WATER LLC

Amount: 25,451.58 USD

Account: [REDACTED]

Routing : [REDACTED]

Receiver:

Name: CALIFORNIA ENTERTAINER COACH LEASING

Routing Number : [REDACTED]

Account Number : [REDACTED]

Order Information :

Order Number: 873992516

Date: 06.14.2023

Status : **Pending**

Execution Type: ACH



Client:

Name EYES ABOVE WATER LLC

Amount: 7,271.89 USD

Account: [REDACTED]

Routing : [REDACTED]

Receiver:

Name: CALIFORNIA ENTERTAINER COACH LEASING

Routing Number : [REDACTED]

Account Number : [REDACTED]

Order Information :

Order Number: 867498821

Date: 07.06.2023

Status : **Pending**

Execution Type: ACH



Client:

Name EYES ABOVE WATER LLC

Amount: 25,451.58 USD

IBAN: [REDACTED]

BIC/BLZ [REDACTED]

Receiver:

Name: CALIFORNIA ENTERTAINER COACH LEASING

Routing Number : [REDACTED]

Account Number : [REDACTED]

Order Information :

Order Number: 852955457

Date: 06.01.2023

Status : **Pending**

Execution Type: ACH



Client:

Name EYES ABOVE WATER LLC

Amount: 25,451.58 USD

IBAN: [REDACTED]

BIC/BLZ [REDACTED]

Receiver:

Name: CALIFORNIA ENTERTAINER COACH LEASING

BWR: [REDACTED]

IBAN: [REDACTED]

Order Information :

Order Number: 852955457

Date: 06.01.2023

Status :**Pending**

Execution Type: ACH